

CONVENED: _____

2012-42

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 16, 2012
2:00 P.M.**

RAYMOND E. SINES, PRESIDENT
ROBERT E. AUFULDISH, COMMISSIONER
DANIEL P. TROY, COMMISSIONER

AMY ELSZASZ, CLERK
JASON W. BOYD, COUNTY ADMINISTRATOR
LEGAL COUNSEL

● ROLL CALL

● MINUTES OF MEETINGS: October 11, 2012

● PUBLIC COMMENT-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 - FINAL PAYMENT TO CHAGRIN VALLEY PAVING, INC. FOR THE VARIOUS COUNTY ROADS - BACON ROAD & BLACKBROOK ROAD CONTRACT, OPWC #CG-299 (20121016\E01) (E-3)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. RESOLUTION AWARDED A BID CONTRACT TO HD SUPPLY WATERWORKS, LTD. FOR COLD WATER METERS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20121016\U01) (UT-4)
3. RESOLUTION AUTHORIZING THE LAKE COUNTY SANITARY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR GLYCO I PHASE II FORCE MAIN REPLACEMENT PROJECT NO. 346-S IN PAINESVILLE TOWNSHIP (20121016\U02) (UT-4)
4. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF ANTHONY MAIMONE FROM HIS POSITION OF SUPERVISOR III WITH THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE OCTOBER 31, 2012 (20121016\U03) (UT-3)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT OCTOBER 22, 2012, IN THE AMOUNT OF \$431,764.67 (20121016\JFS01) (JFS-14)

COMMISSIONERS' OFFICE

6. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE VILLAGE OF MADISON FOR STORMWATER SERVICES (20121016\C01) (UT-46a)
7. RESOLUTION SETTING THE DATE, TIME AND PLACE FOR A PUBLIC HEARING TO CONSIDER PROPOSED REVISIONS TO THE LAKE COUNTY SUBDIVISION REGULATIONS (Hearing: Thursday, December 13, 2012, 10:00 am, County Commissioners' Chambers) (20121016\C02) (C-66)

FINANCE DEPARTMENT - Joel DiMare

8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$599,566.85 (20121016\BC01) (C-4)
9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$395,213.33 (20121016\BC02) (C-17)
10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20121016\BC03) (C-111)
11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20121016\BC04) (C-111)

DEPARTMENTAL REPORTS

- UTILITIES
 - STORMWATER
 - JOB AND FAMILY SERVICES
 - COUNTY ADMINISTRATOR
 - FINANCE
 - CLERK
 - LEGAL
- OLD BUSINESS
 - NEW BUSINESS
 - PUBLIC COMMENT

EXECUTIVE SESSION

- Legal - pending litigation
- Personnel - nothing scheduled

_____ MOTION TO CONVENE EXECUTIVE SESSION:
TIME

_____ SECOND _____

_____ MOTION TO END EXECUTIVE SESSION:
TIME

_____ SECOND _____

_____ MOTION TO ADJOURN MEETING:
TIME

_____ SECOND _____

NEXT MEETING: 10:00 AM, THURSDAY, OCTOBER 25, 2012